

California Information Technology Governance

IT Council Quarterly Meeting Agenda

March 5, 2004

I. Administrative / State CIO

1. Welcome, Housekeeping & Introductions

II. IT Governance / State CIO

1. Today
2. With IT Council
 - Executive Committee and its role
 - Council Charter
 - IT Council members
 - Advisory Committees, Sub-Committees & Working Groups
 - Council Meetings and Work documentation and publication
 - Support staff & facilities

III. Old Business / State CIO

None

IV. New Business

1. Council Reports
 - Executive Committee / **Council Vice-Chair**
 - i. Council Subcommittees
 - ii. Working Groups
 - Data Centers / **Nick Dedier**
 - Agency Information Officers / **Gary Arstein-Kerslake**
 - Quarterly CIO Meetings / **John Moise**
 - Counties / **Ben Wilson, Jon Fullinwider**
 - Constitutional Offices / **Bernard Soriano, Dave Dawson**
 - Courts / **Pat Yerian**
 - Federal / no representative at this time
2. Special Reports
 - CPR / **Bernard Soriano**
 - IT Strategic Plan / **State CIO**
 - California Portals / **Craig Grivette**
 - Security / **Debbie Leibrock**
 - Statewide Messaging / **John Moise**

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V. Formal Voting

1. 2004 IT Council Schedule
2. Council Charter 2004-V1
3. Recommendation items from today's Council Meeting

VI. Review and Prioritize Meeting Action Items

VII. Adjourn Meeting